2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35486

FILED Jan 26, 2009 Secretary of State

Entity Name: HOMEOWNERS ASSOCIATION OF WOODLAND WATERS, INC.

Current Principal Place of Business: New Principal Place of Business:

10246 WOODLAND WATERS BLVD WEEKI WACHEE, FL 34613

Current Mailing Address: New Mailing Address:

10246 WOODLAND WATERS BLVD WEEKI WACHEE, FL 34613

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HATCH, NORMAN

11336 WOODLAND WATERS BLVD

BROOKSVILLE, FL 34613 US

BARBARA, WARREN

11213 WARM WIND WAY

WEEKI WACHEE, FL 34613 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BARBARA M. WARREN 01/26/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V/D () Delete Title: V/D (X) Change () Addition
Name: HATCH, NORMAN W Name: JOSH, WILLIAMS
Address: 11336 WOODLAND WATERS BLVD Address: 10246 WOODLAND WATERS BLVD.

City-St-Zip: BROOKSVILLE, FL 34613 City-St-Zip: BROOKSVILLE, FL 34613

Title: S/D () Delete Title: D (X) Change () Addition Name: JOLLIFFE, DENISE Name: RUSS, COOMER

Address: 11135 WARM WIND WAY Address: 10246 WOODLAND WATERS BLVD.
City-St-Zip: BROOKSVILLE, FL 34613 City-St-Zip: BROOKSVILLE, FL 34613

Title: T/D () Delete Title: P/D (X) Change () Addition

Name: HEID, JANE Name: JANE, HEID

Address: 9572 WHISPER RIDGE TRAIL
City-St-Zip: WEEKI WACHEE, FL 34613

Address: 9572 WHISPER RIDGE TRAIL
City-St-Zip: WEEKI WACHEE, FL 34613

WEEKI WACHEE, FL 34613

Title: P/D () Delete Title: (X) Change () Addition Name: TRICOLI, AMBROSE Name: BRENDA, ELIAS 9465 BEARWALK PATH 10246 WOODLAND WATERS BLVD Address: Address: City-St-Zip: BROOKSVILLE, FL 34613 City-St-Zip: BROOKSVILLE, FL 34613

Title: D () Delete Title: S/D (X) Change () Addition

Name: CALLAGHAN, BOBBI Name: CALLAGHAN, BOBBI

Address: 11221 WOODLAND WATERS BLVD
City-St-Zip: WEEKI WACHEE, FL 34613
Address: 11221 WOODLAND WATERS BLVD
City-St-Zip: WEEKI WACHEE, FL 34613
WEEKI WACHEE, FL 34613

Title: D () Delete Title: () Change () Addition

 Name:
 WALTERS, RODNEY
 Name:

 Address:
 10134 BREEZY PINES CRT
 Address:

 City-St-Zip:
 BROOKSVILLE, FL 34613
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA M. WARREN T/D 01/26/2009